

**CAMBRIDGESHIRE
PENSION FUND BOARD
AGENDA PLAN**

Created January 2019

AGENDA ITEM:16

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
15/2/2019	Minutes 19/10/18 and Action Log	R Sanderson/ J Walton	01/02/19	05/02/19
	Pension Committee Minutes 25/10/18 & 13/12/2018	R Sanderson/J Walton		
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Data Improvement Plan Update [standing item]	J Walton		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Risk Strategy and Risk Register (pre scrutiny)	M Oakensen		
	Internal Dispute Resolution Procedure	M Oakensen		
	Effectiveness of the Local Pension Board – AON review	J Walton		
	Agenda Plan	M Oakensen		
03/05/19	Minutes 15/02/19 and Action Log	R Sanderson	18/04/19	24/04/19
	Pension Committee Minutes 28/03/19	R Sanderson/ J Walton		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Annual Report	M Rowe /R Sanderson		
	Appointment of Board Members	M Rowe /R Sanderson		
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Data Improvement Plan Update [standing item]	J Walton		
	Data Policy and Plan [Standing Item]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Cambridgeshire Pension Fund Business Plan and Medium Term Strategy	M Whitby		
	Effectiveness Review – collective self-assessment	M Oakensen		
	Cyber Resilience	C Blose		
	Agenda Plan	M Oakensen		
05/07/19	Minutes 3/5/19 and Action Log	R Sanderson	21/06/19	26/06/19
	Pension Committee Minutes 13/6/19	R Sanderson/ J Walton		
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		

Meeting date	Agenda item	Lead officer	Deadline for draft reports	Agenda despatch date
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Data Improvement Plan Update [standing item]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Dormancy Policy	J Walton		
	Underpayment Report – ARSOA	J Walton		
	Admitted bodies, Scheme Employers and Bulk Transfer Policy (pre scrutiny)	C Blose		
	Funding Strategy Statement (post scrutiny)	C Blose		
	Agenda Plan	M Oakensen		
04/10/19	Minutes 05/07/19 and Action Log	R Sanderson	20/09/19	25/09/19
	Pension Committee Minutes 25/7/19	R Sanderson/ J Walton		
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Data Improvement Plan Update [standing item]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		

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	Asset Pooling [current standing item]	P Tysoe		
	Funding Strategy Statement (pre scrutiny – feedback verbally to the Committee due to time constraints)	C Blose		
	Actuarial Valuation Report?	C Blose		
	Anti-Fraud and Corruption Policy (pre scrutiny)	M Oakensen		
	Pension Committee Minutes 25/7/19	R Sanderson/ J Walton		
24/1/20	Minutes 04/10/19 and Action Log	R Sanderson	13/1/20	15/01/20
	Pension Committee Minutes 10/10/19 & 12/12/19	R Sanderson/ J Walton		
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Data Improvement Plan Update [standing item]	J Walton		
	Risk Monitoring	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Administration Strategy (pre scrutiny)	C Blose		
	Communication Strategy (pre scrutiny)	C Blose		
	Pension Committee Minutes 25/7/19	R Sanderson/ J Walton		
24/4/20	Minutes 24/1/20 and Action Log	R Sanderson	13/4/20	15/04/20

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	Pension Committee Minutes 19/3/20	R Sanderson/ J Walton		
	Administration Report [standing item]	M Oakensen		
	Business Plan Update [standing item]	J Walton		
	Governance and Compliance Report [standing item, to include policy monitoring]	J Walton		
	Data Improvement Plan Update [standing item]	J Walton		
	Risk Monitoring [standing item]	M Oakensen		
	Valuation Update [current standing item]	C Blose		
	Asset Pooling [current standing item]	P Tysoe		
	Governance Policy and Compliance Statement (pre scrutiny)	J Walton		
	Payment of Employee and Employer Contributions Policy (pre scrutiny)	M Oakensen		
	Agenda Plan	M Oakensen		